

STATE OF VERMONT  
PUBLIC SERVICE BOARD

Docket No. 7582

Petition of Central Vermont Public Service )  
Corporation pursuant to 30 V.S.A. §104 for )  
approval of an amendment to its Articles of )  
Association )

**CERTIFICATE OF CONSENT PURSUANT TO 30 V.S.A. §104**

IT IS HEREBY CERTIFIED that the Public Service Board of the State of Vermont this day found and adjudged that the amendment to the Articles of Association of Central Vermont Public Service Corporation to reduce the maximum number of members of its Board of Directors from 21 to 13 will promote the general good of the State of Vermont.

Dated at Montpelier, Vermont, this 13<sup>th</sup> day of January, 2010.

<u>s/James Volz</u>	)	
	)	PUBLIC SERVICE
	)	
<u>s/David C. Coen</u>	)	BOARD
	)	
	)	OF VERMONT
<u>s/John D. Burke</u>	)	

OFFICE OF THE CLERK

FILED: January 13, 2010

ATTEST: s/Susan M. Hudson

Clerk of the Board

*NOTICE TO READERS: This decision is subject to revision of technical errors. Readers are requested to notify the Clerk of the Board (by e-mail, telephone, or in writing) of any apparent errors, in order that any necessary corrections may be made. (E-mail address: psb.clerk@state.vt.us)*